

DIAA Board of Directors' Meeting  
Thursday, May 14, 2020 – 9:00 A.M.  
Video Conference Call\*

*\* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://global.gotomeeting.com/join/362488509>. Public members who cannot connect using the link provided can call in to the meeting on the following number: (646) 749-3122. The Access Code is: 362-488-509.*

Agenda

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA April 9, 2020 Board Meeting
  - E. DIAA Financial Report
  
- II. Action Items
  - A. Request to Waive Season Start Date by Smyrna High School
  - B. Proposed Amendments to DIAA Regulations
    - i. 1009 2.7.5 – Limited Participation Eighth Grade Students
    - ii. 1009 5.3 State Championships
    - iii. 1008/1009 1.0 – Definitions
    - iv. 1008/1009 1.5 – Scrimmages
    - v. 1009 – Unified Sports Regulation
  - C. Approval and Appointments of DIAA Committee Members
  
- III. Coronavirus COVID-19 Impact
  - A. Cancellation of 2020 Spring Sports Season
  - B. NFHS to Suspend Printing of Spring Sports Rules Publications for Spring 2021
  - C. DIAA Spring Sport Fees
  - D. DIAA Student Leadership Conference
  - E. DIAA Sportsmanship Award
  - F. DSMAC Recommendation for Physicals
  - G. 2020-21 Summer and Sport Playing Seasons – Return to Play
  
- IV. Lifetime Achievement Awards
  
- V. DIAA Executive Director Report
  
- VI. DIAA Committee Report
  
- VII. Other Items for Discussion Only
  
- VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to [diaa@doe.k12.de.us](mailto:diaa@doe.k12.de.us). The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may,

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at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

IX. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.